

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d76b4312c486da2b660f21fdc138b0c024e3c43</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.216404348000210300 MATIC
	0.07 USD

Token	Balance
MATIC	0.783595651999789755 MATIC
	0.28 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000052760786692188 amAAVE
SushiSwap LP Token	0.000000000193704270 SLP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.00000000000000000000 XXPP.org
Flare Token	8.522806213073293335 1FLR
Uniswap V2	0.000000001551085807 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.000000000000000000 AAVEClaims.com










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 04:27:51	<u>0x2fbd4b452336a2bbc33739fa1e05f81ea377bc756be1b32f9f9bf2c0e9d1ef88</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-12 04:27:51	<u>0x2fbd4b452336a2bbc33739fa1e05f81ea377bc756be1b32f9f9bf2c0e9d1ef88</u>	- 0.003062788000000000 00 MATIC  0.00 USD	✓
3	2021-12-27 10:01:29	<u>0xce214c001f12746cb54229e01b56d550ae5edbc81ddf4e784390bd7f16734380</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-27 10:01:29	<u>0xce214c001f12746cb54229e01b56d550ae5edbc81ddf4e784390bd7f16734380</u>	- 0.0134076600000000 00 MATIC  0.03 USD	✓
5	2021-12-27 10:01:11	<u>0x57a56d13e17d71b81a1d211fa6b2dfbdf10f967f4dfac4928a2278bbfa44716a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 10:01:11	<u>0x57a56d13e17d71b81a1d211fa6b2dfbdf10f967f4dfac4928a2278bbfa44716a</u>	- 0.0063102300000000 00 MATIC  0.01 USD	✓
7	2021-12-27 10:00:57	<u>0x79fdf5b6b86ebd4ddff7a8a29ff7e20148954aecf8eca17045380c8f2cad55c6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 10:00:57	<u>0x79fdf5b6b86ebd4ddff7a8a29ff7e20148954aecf8eca17045380c8f2cad55c6</u>	- 0.0084331800000000 00 MATIC  0.02 USD	✓
9	2021-12-20 06:47:11	<u>0xbd560092235fd736c452428e682fe2ac53cb45fa226b5fbc9bd3ca2f61f5720</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 06:47:11	<u>0xbd560092235fd736c452428e682fe2ac53cb45fa226b5fbc9bd3ca2f61f5720</u>	- 0.0126605699999999 99 MATIC  0.02 USD	✓
11	2021-12-20 06:43:43	<u>0xd04b0ade564a92da6a14bf193542b2a9339aff1c407eba34209570dc616b1fff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 06:43:43	<u>0xd04b0ade564a92da6a14bf193542b2a9339aff1c407eba34209570dc616b1fff</u>	- 0.0063102300000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-12-20 06:43:03	<u>0x542451f8978478f24a84 b434da93c75ead99a79e08 e8ada27b03bd2a56ebd338</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 06:43:03	<u>0x542451f8978478f24a84 b434da93c75ead99a79e08 e8ada27b03bd2a56ebd338</u>	- 0.008433180000000000 00 MATIC  0.01 USD	✓
15	2021-12-13 12:08:12	<u>0xd91ef32ca5582a269878 cf7bd35614fb153d6c7431 6d3b42f02e0d264198aefb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 12:08:12	<u>0xd91ef32ca5582a269878 cf7bd35614fb153d6c7431 6d3b42f02e0d264198aefb</u>	- 0.013398030000000000 00 MATIC  0.02 USD	✓
17	2021-12-13 12:07:54	<u>0x7f70ad22930a8377160c e32467d0c4d4a31cf7d6f7 db36774661fc341c5f62fe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 12:07:54	<u>0x7f70ad22930a8377160c e32467d0c4d4a31cf7d6f7 db36774661fc341c5f62fe</u>	- 0.006763020000000000 00 MATIC  0.01 USD	✓
19	2021-12-13 12:07:40	<u>0x57e5d108d11ab48a48a9 89a981f3311a262ba12797 813a1a0cecbceab0ec3c15</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 12:07:40	<u>0x57e5d108d11ab48a48a9 89a981f3311a262ba12797 813a1a0cecbceab0ec3c15</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
21	2021-12-08 09:30:43	<u>0x3cfcc0c4afb749d8f75e 0d3dc3b80fce814692c2c6 9992c7152975d88306f4d6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-08 09:30:43	<u>0x3cfcc0c4afb749d8f75e</u> <u>0d3dc3b80fce814692c2c6</u> <u>9992c7152975d88306f4d6</u>	- 0.0133980300000000 00 MATIC  0.03 USD	✓
23	2021-12-08 09:29:27	<u>0xd296f3f25e10cc695899</u> <u>f5ad4f60b30ab7ffeb4e8a</u> <u>d3f0a50b5a771c8f663563</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-08 09:29:27	<u>0xd296f3f25e10cc695899</u> <u>f5ad4f60b30ab7ffeb4e8a</u> <u>d3f0a50b5a771c8f663563</u>	- 0.0063102300000000 00 MATIC  0.01 USD	✓
25	2021-12-08 09:28:45	<u>0x2f552ab0ec9f6dafa654</u> <u>42ecb83027658d116c0e60</u> <u>e64fd047d2c108df6e3d38</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-08 09:28:45	<u>0x2f552ab0ec9f6dafa654</u> <u>42ecb83027658d116c0e60</u> <u>e64fd047d2c108df6e3d38</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
27	2021-12-04 22:29:26	<u>0xe58a0ecfaf1ec0769fbe</u> <u>823c1e386adbe741ce8936</u> <u>eda8496efe451eb2e77dd7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-04 22:29:26	<u>0xe58a0ecfaf1ec0769fbe</u> <u>823c1e386adbe741ce8936</u> <u>eda8496efe451eb2e77dd7</u>	- 0.0063087900000000 00 MATIC  0.01 USD	✓
29	2021-12-04 22:28:46	<u>0x1559cb06548fc0b23aa2</u> <u>b76fab4390216e4f201362</u> <u>d755ed0a613a9bdcda9a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-12-04 22:28:46	<u>0x1559cb06548fc0b23aa2</u> <u>b76fab4390216e4f201362</u> <u>d755ed0a613a9bdcda9a4</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-04 21:22:30	<u>0x41533fe7e1144661a9b6d9c2e03320cdea73169663deda61ce3d79fb006c21de</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-12-04 21:22:30	<u>0x41533fe7e1144661a9b6d9c2e03320cdea73169663deda61ce3d79fb006c21de</u>	- 0.006308790000000000 00 MATIC  0.01 USD	✓
33	2021-12-04 19:57:42	<u>0x8dffed3f0eb9dec02a08508a01b7078f2749e2ecfa15a734d1a194b4c34dc21c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 19:57:42	<u>0x8dffed3f0eb9dec02a08508a01b7078f2749e2ecfa15a734d1a194b4c34dc21c</u>	- 0.0063087900002102 93 MATIC  0.01 USD	✓
35	2021-12-04 19:12:25	<u>0x2796c50de3a1604deff6fe502207b94aeb7e564698e5dd28d1944b9817fa7321</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 19:12:25	<u>0x2796c50de3a1604deff6fe502207b94aeb7e564698e5dd28d1944b9817fa7321</u>	- 0.013595670000000000 01 MATIC  0.02 USD	✓
37	2021-12-04 19:11:39	<u>0x3efc78e8e66279c108cefb1b72be6fdc40fb7a6f22f68ba8779c4eb1a3e46e22</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2021-12-04 19:11:39	<u>0x3efc78e8e66279c108cefb1b72be6fdc40fb7a6f22f68ba8779c4eb1a3e46e22</u>	- 0.006308790000000000 00 MATIC  0.01 USD	✓
39	2021-11-20 09:23:03	<u>0x5715d615d32cc1aec348f59241db4a8c37b0655b215f0e52fa4456cf80662fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-20 09:23:03	<u>0x5715d615d32cc1aec348f59241db4a8c37b0655b215f0e52fa4456cf80662fb</u>	- 0.014924969999999999 99 MATIC  0.02 USD	✓
41	2021-11-20 09:21:33	<u>0x0b044c04bea2a509eef2f41bff31f2ad81ddeb6b9af564a29c299a1a4cc9973d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-20 09:21:33	<u>0x0b044c04bea2a509eef2f41bff31f2ad81ddeb6b9af564a29c299a1a4cc9973d</u>	- 0.006823020000000000 00 MATIC  0.01 USD	✓
43	2021-11-20 09:20:13	<u>0x5adb792a6eb5a83badf56e86af9eb6dcb94446fd77548c9549b03f918aa0f673</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-20 09:20:13	<u>0x5adb792a6eb5a83badf56e86af9eb6dcb94446fd77548c9549b03f918aa0f673</u>	- 0.015551160000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 09:02:12	<u>0x6e8cf30fd9ddfbf945a4673f5e80b85f084c91bbc56ea886809557efb49615df</u>	+ 1.000000000000000000 00 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd1</u> <u>12716b7ba95534eb2f88e9</u> <u>98fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754</u> <u>5077e0c7a6f1aba1db30d4</u> <u>270d9392ea80f117b0406c</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190d</u> <u>f21524a479fd5cd8edfef0</u> <u>f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:06:40	<u>0x93aa0fae94941eb96870</u> <u>cfdb55032fde2dad974170</u> <u>ca8c50080872e23001e083</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-27 10:01:29	<u>0xce214c001f12746cb542</u> <u>29e01b56d550ae5edbc81d</u> <u>df4e784390bd7f16734380</u>	+ 0.0000097782081663 43 amAAVE	✓
8	2021-12-27 10:01:11	<u>0x57a56d13e17d71b81a1d</u> <u>211fa6b2dfbdf10f967f4d</u> <u>fac4928a2278bbfa44716a</u>	+ 2.2602094268419588 02 1FLR	✓
9	2021-12-27 10:00:57	<u>0x79fdf5b6b86ebd4ddff7</u> <u>a8a29ff7e20148954aecf8</u> <u>eca17045380c8f2cad55c6</u>	+ 0.0000000004147265 38 UNI-V2	✓
10	2021-12-20 06:47:11	<u>0xbd560092235fd736c452</u> <u>428e682fe2ac53cb45fa22</u> <u>26b5fbc9bd3ca2f61f5720</u>	+ 0.0000119707669755 91 amAAVE	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-20 06:43:43	<u>0xd04b0ade564a92da6a14</u> <u>bf193542b2a9339aff1c40</u> <u>7eba34209570dc616b1fff</u>	+ 2.1655689395135304 66 1FLR	✓
12	2021-12-20 06:43:03	<u>0x542451f8978478f24a84</u> <u>b434da93c75ead99a79e08</u> <u>e8ada27b03bd2a56ebd338</u>	+ 0.0000000003608543 65 UNI-V2	✓
13	2021-12-13 12:08:12	<u>0xd91ef32ca5582a269878</u> <u>cf7bd35614fb153d6c7431</u> <u>6d3b42f02e0d264198aefb</u>	+ 0.0000112908693285 31 amAAVE	✓
14	2021-12-13 12:07:54	<u>0x7f70ad22930a8377160c</u> <u>e32467d0c4d4a31cf7d6f7</u> <u>db36774661fc341c5f62fe</u>	+ 0.0000112660847009 04 AAVE	✓
15	2021-12-13 12:07:40	<u>0x57e5d108d11ab48a48a9</u> <u>89a981f3311a262ba12797</u> <u>813a1a0cecbceab0ec3c15</u>	+ 0.0000000003490214 53 UNI-V2	✓
16	2021-12-08 09:30:43	<u>0x3cfcc0c4afb749d8f75e</u> <u>0d3dc3b80fce814692c2c6</u> <u>9992c7152975d88306f4d6</u>	+ 0.0000128948437405 75 amAAVE	✓
17	2021-12-08 09:29:27	<u>0xd296f3f25e10cc695899</u> <u>f5ad4f60b30ab7ffeb4e8a</u> <u>d3f0a50b5a771c8f663563</u>	+ 1.8893495484874140 99 1FLR	✓
18	2021-12-08 09:28:45	<u>0x2f552ab0ec9f6dafa654</u> <u>42ecb83027658d116c0e60</u> <u>e64fd047d2c108df6e3d38</u>	+ 0.0000000003913392 88 UNI-V2	✓
19	2021-12-04 22:29:26	<u>0xe58a0ecfaf1ec0769fbe</u> <u>823c1e386adbe741ce8936</u> <u>eda8496efe451eb2e77dd7</u>	+ 0.1775586130602125 33 1FLR	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-04 22:28:46	<u>0x1559cb06548fc0b23aa2</u> <u>b76fab4390216e4f201362</u> <u>d755ed0a613a9bdcdca9a4</u>	+ 0.000000000351441 63 UNI-V2	✓
21	2021-12-04 21:22:30	<u>0x41533fe7e1144661a9b6</u> <u>d9c2e03320cdea73169663</u> <u>deda61ce3d79fb006c21de</u>	+ 0.1754846533813793 07 1FLR	✓
22	2021-12-04 19:57:42	<u>0x8dffed3f0eb9dec02a08</u> <u>508a01b7078f2749e2ecfa</u> <u>15a734d1a194b4c34dc21c</u>	+ 0.1754859328087254 59 1FLR	✓
23	2021-12-04 19:12:49	<u>0x304ed69911edb66f59d0</u> <u>46e2b75b47fb54540459ef</u> <u>d009b9886ea0a5497d7cef</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-04 19:12:25	<u>0x2796c50de3a1604deff6</u> <u>fe502207b94aeb7e564698</u> <u>e5dd28d1944b9817fa7321</u>	+ 0.0000009961120349 50 amAAVE	✓
25	2021-12-04 19:11:39	<u>0x3efc78e8e66279c108ce</u> <u>fb1b72be6fdc40fb7a6f22</u> <u>f68ba8779c4eb1a3e46e22</u>	+ 0.1750385980049513 90 1FLR	✓
26	2021-11-20 09:23:03	<u>0x5715d615d32cc1aec34</u> <u>8f59241db4a8c37b0655b2</u> <u>15f0e52fa4456cf80662fb</u>	+ 0.0000058053672252 11 amAAVE	✓
27	2021-11-20 09:21:33	<u>0x0b044c04bea2a509eef2</u> <u>f41bff31f2ad81ddeb6b9a</u> <u>f564a29c299a1a4cc9973d</u>	+ 1.5041105009751214 45 1FLR	✓
28	2021-11-20 09:21:03	<u>0x70a22cd08a69553daaf4</u> <u>0212dad1519877fa94b523</u> <u>de9533543dace759143ee8</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-20 09:20:13	<u>0x5adb792a6eb5a83badf56e86af9eb6dcb94446fd77548c9549b03f918aa0f673</u>	+ 0.0000000001937042 70 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-27 05:55:47	<u>0x2906e60d14d39017c409f8602e4e52c1bbe48493d4645e9ce82f7b1adee2208c</u>	+ 1 ethevents.co	✓
4	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-09 13:15:12	<u>0x5fa76698543934ff423c5f87e87e55711b3f72333d05910249f894c71124dfcb</u>	+ 1 Voucher	✓
7	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 17:56:38	<u>0xfb0c87a5c63e362ea973</u> <u>10e7474d3056d04fe27f47</u> <u>f68c38d714daae3a8fe15a</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e</u> <u>3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
10	2023-09-25 01:04:38	<u>0x76fd8b2df41e94e03485</u> <u>d65caad7b185d62ab73144</u> <u>26698dce80cd56d812e4e4</u>	+ 1 Voucher	✓
11	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23</u> <u>45f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
12	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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